

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **November 3, 2015**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. October 6, 2015
 - ii. October 13, 2015
 - b) Payment of Bills
 - i. General Fund October 2015
 - ii. Water/Sewer October 2015
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) New Business
 - a) Taylorsville Place II Tax Credits
 - b) Strategic Planning – Bobbie Bryant, KLC
- 6) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Blue Bridge Waterline Update
 - ii) Levee Work for Floodwall Commission
 - iii) Kings Church Rd. Update
 - iv) School Annexation Update
 - b) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) Approval of Ms. Ingram's Hours

- 7) Old Business
 - a) Taylorsville Drainage Project Update
- 8) New Business (Continued)
 - a) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - iii. Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Sidewalk Grant
 - 2. Update on Lights
 - 3. Class D Felon Program
 - 4. Potholes
 - b) General Government
 - i.
 - c) Other New Business
 - i. Planning & Zoning Appointment
 - ii. 50th Anniversary of American Association of Nurse Practitioners Proclamation
- 9) Legal
 - a) Municipal Order for Amending Personnel Policy
 - b) Property Tax Amnesty
- 10) Elected Officials' Comments (Mayor & City Commissioners)
- 11) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1. Trageser Litigation

2. Klotz lawsuit

These matters need to be discussed in closed session to protect confidentiality.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

12) Adjourn Meeting